



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Navajo/Apache Regional Partnership Council

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Navajo/Apache Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a **Regular meeting open to the public on Wednesday, April 11, 2012, beginning at 3:00 p.m. The meeting will be held at Northland Pioneer College, Learning Center Room 101, 1001 West Deuce of Clubs, Show Low, Arizona 85901.** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. §38-431.03(A)(1), A.R.S. §38-431.03(A)(2) and A.R.S. §38-431.03 (A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The meeting agenda is as follows:

- | | | |
|----|--|--|
| 1. | Welcome/Introductions/Call to Order | Thomas Barela, Chair |
| 2. | Member Reports and Updates | Regional Partnership Council Members |
| 3. | Call to the Public
<i>This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration at a later date.</i> | Thomas Barela, Chair |
| 4. | Disclosure of Conflicts | Regional Partnership Council Members |
| 5. | Discussion and Possible Adoption of
March 14, 2012 Regular Meeting Minutes (Attachment #1) | Thomas Barela, Chair |
| 6. | Discussion and Possible Adoption of
November 9, 2011 Executive Session Minutes | Leslie Meyer, Vice-Chair |
| 7. | Program Status Reports
a. Oral Health and Dental Varnish
b. Newborn Home Visit
c. T.E.A.C.H. Early Childhood Arizona
d. Community Based Training – Professional Development
e. Director Mentoring | Navajo County Public Health Staff
Navajo County Public Health Staff
Association of Supportive Childcare Staff
Kate Dobler-Allen, Regional Director
Kate Dobler-Allen, Regional Director |
| 8. | Summit Healthcare Healthy Steps Status Report | Summit Healthcare Staff |

9. Presentation, Discussion and Possible Approval of RFGA Review Committee Recommendations for RFGA #FTF-RC015-13-0368-00 For Care Coordination/Medical Home

**Kate Dobler-Allen, Regional Director
Charlene Surber, Lead Fiscal Specialist**

Pursuant to A.R.S. § 38-431.03(A) (2) Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E) all information in the grant application is confidential during the process of evaluation.

10. Presentation, Discussion and Possible Approval of SFY 2013 Community Awareness Budget ([Attachments #2, 3 and 4](#))

**Kate Dobler-Allen, Regional Director
Michelle Pansulla, Parent Education and Awareness Community Outreach Coordinator**

11. Regional Director's Report

Kate Dobler-Allen, Regional Director

- a. **Monthly Report ([Attachment #5](#))**
- b. **Financial Reports ([Attachments #6 and 7](#))**
- c. **Community Outreach Report ([Attachment #8](#))**
- d. **Regional Partnership Council Member Term Renewals and Recruiting**

12. Adjourn

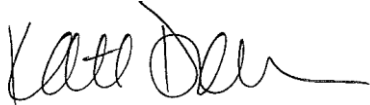
Thomas Barela, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kate Dobler-Allen, Regional Director for the Navajo/Apache Regional Partnership Council, First Things First, 4700 West White Mountain Boulevard, Suite B1, Lakeside, Arizona 85929, telephone 928-532-5041. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 3rd day of April 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Navajo/Apache Regional Partnership Council



Kate Dobler-Allen, Regional Director